



SACRAMENTO - SAN JOAQUIN

DELTA CONSERVANCY

A California State Agency

-- MEETING NOTICE --

Meeting of the PROGRAM and POLICY SUBCOMMITTEE
of the Sacramento-San Joaquin Delta Conservancy

Wednesday, April 16, 2014
3 p.m. - 5 p.m.

**1450 Halyard, Suite 6
West Sacramento, CA 95691**

1. Welcome and Introductions

- 2. Conservancy Comment Letter Regarding the Bay-Delta Conservation Plan.** (Action Item)
Subcommittee will review the revised comment letter, based upon the Board's recommendations, regarding the Bay-Delta Conservation Plan.
- 3. Membership and Need for Subcommittee** (Action Item). Subcommittee will review draft charter and make recommendation for Board consideration regarding the future of the Subcommittee and its membership.
- 4. Delta WIN.** (Action Item) Subcommittee will receive information about initial plans for the Delta Watershed Initiative Network (Delta WIN). Subcommittee may advise staff regarding this project.
- 5. Program Updates.** (Information Item) Subcommittee will receive information about the Conservancy's Economic Development, Ecosystem Restoration, and Education and Outreach programs.
- 6. Future Agenda Items.** (Action Item) The Subcommittee will discuss future agenda items.
- 7. Public Comments**
- 8. ADJOURN**

-
- Attachments and additional information can be found on the Delta Conservancy's website at : <http://www.deltaconservancy.ca.gov>
 - If you have any questions or need reasonable accommodation due to a disability, please contact Susan Roberts, Delta Conservancy (916) 375-2088
 - Comments from the public are generally limited to three (3) minutes in length
 - The agenda items listed above may be considered in a different order at the Delta Conservancy Board meeting pursuant to the determination of the Board Chair. At the discretion of the Delta Conservancy Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action.